

Minutes of meeting of the Board of Governors held in the  
 Capt. Chaplin House on Thursday, 13<sup>th</sup> April, 1922. at 4 p.m.

Present -

The Vice-Chairman

The Chancellor

The President

Colonel Goodenham

Judge Linder

Mr. Justice Kelly

Hon. D. Gody

Hon. Mr. Russell

Sir Joseph Flavelle

Mr. Massop

Mr. Waller

Mr. Annon

The Bursar

The minutes of the last meeting were read and confirmed.

Resolution  
 Condolence  
 re death of  
 Sir John  
 Eaton.

Before proceeding with the business on the order paper  
 reference having been made to the death of Sir John  
 Eaton, -

It was moved by the Chancellor, Sir William R. Meredith, L.L.D.  
 Seconded by Sir Joseph Flavelle, and, Resolved, that  
 the death of Sir John Eaton has removed from  
 the Board of Governors one of the greatest benefactors  
 of the University. Munificent and varied though  
 his gifts were it is doubtful whether any should  
 greater disbursement and will be of more enduring  
 importance than the maintenance which he provided  
 for the Department of Medicine by an annual  
 contribution of twenty-five thousand dollars for  
 twenty years. It is impossible to estimate what  
 this may mean for the development of the teaching  
 of medicine in this Dominion and for the better  
 care and treatment of patients in the hospitals  
 of this city. The loss, great to the country, of such a  
 citizen as Sir John Eaton in his prime is recognized  
 throughout the length of this Dominion, and the  
 Governors share in this deep regret at the removal



of such an outstanding figure in this community, whose splendid accomplishment will remain a perpetual memorial. So Lady Eaton, who so largely co-operated with him in his good deeds, the Governors wish to extend their deepest sympathy and benevolent.

Committee  
Expenditure.

The Board presented his statement, duly audited, of the expenditures made by him from the accountable warrant for the month of March, and the same was laid on the table.

Communications were presented and dealt with as follows:-

Dr. Fields for  
A. A. S.

From Dr. Fields on behalf of the Local Committee of the American Association for the Advancement of Science, thanking the Board for the use of University buildings and for assuming the deficit arising out of the recent meeting of the Association.

Hydros Elec.  
for  
Canada  
Power  
(H. H. H.  
Request)

From the Hydros Electric Power Commission as to supplying light and power to residents of Canada Township between Delaware and Melbourne, and asking that the Board join in the project so far as their property, Lot Number 5 south of the Longwoods Road, is concerned. The Board approved on the understanding that they are not called upon to pay more than \$200. or thereabouts as the cost of building the line from the highway to the farm buildings and the wiring of the latter.

Statutes  
of Senate.

From the Registrar transmitting for approval certain Statutes of Senate.

Statutes Number 860 - Respecting the Calendar of the Faculty of Arts;

Number 861 - Respecting the Curriculum of the Local Centre Examinations in Music; and

Number 862 - Respecting the Calendar of the Faculty of Music; were read a first time.

Upon motion of the President the rule was suspended and the Statutes were thereupon read a second time and approved.

Petition re  
unification of  
certain  
for met  
soldiers  
students.

Recs for  
higher  
degrees  
in med.

athletic  
fee for  
women

Re for  
women  
med. students.

Adm  
Comm.  
report.

Re estab  
of Dept.  
of Anthropology



## Faculty of Medicine -

### Anatomy: Class Assistants, Histology and Embryology for Fall Term:-

W. H. Wilson	- \$100.	J. L. Charkoff	- \$50.
M. G. de Souza	- 50.	F. J. Anelgrove	- 50.
J. M. Dale	- 25.	F. P. Lde	- 25.

### Pathological Chemistry:-

J. L. Unen	- Fellow (part time - vice		
R. W. Harwood, resigned)		- 500.	

## Department of Social Science -

### Lecturers:-

F. H. Stapleford	- 400.	R. S. Mills	- 370.
Mrs J. S. Driscoll	- 250.	J. W. Macmillan	- 200.
Margaret Eaton School (Recreation leader)	- 100.		
Miss Charlotte Whilton			- 50.
R. Kovacs			- 20.

### Miscellaneous:-

Miss Peggy Tracer - Assistant in Library			
from 1 November, 1930, to 30 June, 1931	@ 1200. per annum		
Mrs Margaret Graham - Part-time clerical			
and Gymnasium Assistant, for women,			
from 1 November (vice Mrs Hawes, resigned)	- 262.50		
Miss R. R. Martin - Assistant to Resident			
Head, Queen's Hall (6 months)	@ 15. per month		
(with board and room)			
Miss Hope Smith - Stenographer & Clerk,			
University Extension & Publicity,			
from 1 December, 1930, to 30 June, 1931.	@ 1000. per annum.		

### Special Research Assistants:-

J. H. Rowland	} Chemical Engineering,		
W. M. Douye			
F. C. Rutherford			
from 1 October, 1930, to 30 April, 1931		@ each	100. per month
R. S. Nelson - Mining Engineering,			
from 1 November to 31 December	@ 100.		
Miss F. B. Kelley - Nurse, Medical Research,			
from 1 October, 1930, to 30 June, 1931	@ 80.		

## Ontario College of Education -

J. B. Dandens - Special Instructor, Agriculture	- 300.
J. G. Althouse - Graduate Instructor,	
Comparative Education	- 200.
P. Sandiford - Graduate Instructor,	
Educational Psychology at Hamilton	- 400. and
also (not to exceed \$1000.)	



# University Extension Courses - Instructors (Cont'd)

## Evening Classes (Cont'd)

### Psychology:

Thornton Mustard	\$200.	D. J. Wilson	\$200.
H. H. Rogers	200.	H. S. Bernhardt	200.
H. Goldhamer	\$200.		

### Teaching and Administration for Graduate Nurses:

Miss A. D. Bell	Teaching Methods and Practice Teaching	300.
Miss N. D. Fidler	Nursing Education	200.
Dr R. E. Gaby	Anatomy	100.
G. A. Mc Mullen	Public Speaking	60.
	<u>Occupational Therapy:</u>	

L. W. Perry	Applied Design	540.
A. N. Searrow	Woodworking	550.
Ontario College of Art	Applied Art	750.
Margaret Eaton School	Remedial Gymnastics	400.
Miss Kathleen Mc Murvich	Anatomy	300.
Miss Jean Hampson	Instruction re crippled children	100.
Norman Dean	Laws and Cases	20.
Miss Helen Nowat	Occupational Therapy	10.
Miss Jessie Louder	Social Phases	5.
Miss J. Palen	Corrective Methods	10.

### Physiotherapy:

Thornton Mustard	Psychology	200.
E. R. Brown	English	200.
Dr J. G. Falconer	Anatomy	650.
Margaret Eaton School	Massage and Anatomy	600.

### Short Courses:

Dr Luever Owen	\$10.	Thornton Mustard	60.
Miss E. Muriel McKee	(travelling expenses additional)		40.
Miss Jean Ginn	20.	Miss Beatrice Ellis	10.
Miss E. MacP. Dickson	20.	Dr Neil McKinnon	10.
Miss Ethel Johns	30.	Miss A. M. Munn	10.

### Teachers' Classes:

Dr W. H. Clawson	English	300.
Dr E. A. Chant	Astronomy	300.
Dr R. R. Young	Psychology	300.
Professor W. L. Hine	Botany	200.
Dr Y. M. C. Taylor	Economics	200.
Dr A. Briady		

### History:

E. Mc Innis	\$300.	Dr E. W. Brown	75.
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involved, the principle of utilizing the possibilities of radio broadcasting being approved, but no commitment of any kind to be made until the Board shall have come to a decision as to expenditure.

Rockefeller  
endowment  
School of  
Hygiene

Margaret  
Eaton School  
applies for  
affiliation

Also a letter from the Margaret Eaton School (22<sup>nd</sup> April), renewing their request for consideration of their application for affiliation. The President stated that the application had been refused by the Senate when the matter was before that body on a previous occasion, and, after discussion, the Board decided that no action could be taken at the present time.

Accumulated  
unwarrant

Statute of  
Senators

National  
Academy of  
Sciences of U.S.

A suggestion that the National Academy of Sciences of the United States might be invited to meet here in the Fall of 1932 having been made, the President was asked to ascertain what expense would be involved.

S. A. Boss  
indemnity  
to cost.

Lord Invern  
1st Massey  
Lectures.

The Board approved of an invitation being extended to Lord Invern to deliver the first of the Massey Lectures which are to be provided under the proposal outlined by the Honourable Vincent Massey in February last.

Bequest in  
will of late  
Professor

A bequest in the will of the late Professor W. S. Milner was reported by letter from the National Trust Company of 27<sup>th</sup> May, the clause in the will reading as follows:

W. S. Milner

"Upon the death of the survivor of my said brother, his wife and my said three nieces, the capital of the said fund shall be paid to the Board of Governors of the University of Toronto to be used for a scholarship in Greek and Roman history, such scholarship to be awarded in such manner as may be set forth in a memorandum to be signed by me or failing such memorandum the said scholarship shall be awarded in such manner as the Principal of University College and the Head of the Department of Greek and Roman History may decide upon. The receipt of the proper officer of the said Board of Governors of the University of Toronto shall be a sufficient discharge to my Trustees, who shall not be obliged to see to the application of this legacy."

Beating  
Chairman  
Vice-Chair

President



University Extension - Instructors (Cont'd):Course in Occupational Therapy:

S. W. Perry	- Applied Design	- 5.40
A. H. Seamon	- Woodworking	- 5.50
Antonie College of Art	- Applied Art	- 7.50
Margaret Eaton School	- Remedial Gymnastics	- 4.00
Miss Jean Hampson	- Instruction of Crippled Children	- 1.00
Dr. R. M. Wansbrough	- Conduct of Clinics	- 1.00
Norman Dean	- Laws and Cases	- 1.00
Miss Helen Mowat	- Applications of Occupational Therapy	- 1.00
Miss Jessie London	- Social Phases	- 5.
Miss J. P. Allen	- Correction Methods	- 10.

Course in Physiotherapy:-

Thornton Mustard	- Psychology	- 2.00
E. K. Brown	- English and reading essays	- 2.50
Margaret Eaton School	- Massage, Remedial Gymnastics, Clinics	- 9.25
Dr. A. C. Singleton	- Therapeutic Machines	- 75.

Workers' Educational Association Classes:-Toronto.Economics:-

Dr. A. Brady	- including extra class at Labour Temple	- 2.50
R. M. Winter	- 2.00	W. J. Maynes - 2.00
Dr. L. J. Morgan	} Extra class at Labour Temple	- 5.00
J. F. Parkinson		- 10.
E. A. Havelock	- English Literature	- 2.00
Dr. J. D. Robins	- Composition	- 2.00
Dr. H. M. Cassidy	- Labour Problems	- 2.00
Dr. H. D. Kay	- Science in Modern World	- 2.00
Thornton Mustard	- Psychology	- 2.00
Campbell MacDunn	- Appreciation of Music	- 2.00
R. S. Hosking	} Public Speaking	- 2.00
G. A. Macmillan		- 4.00
L. E. Lewis	- Current Events	- 50.
Miss E. W. Park	- Household Science	- 50.
Drummond Wren	- Organizer and Secretary	- 3.00

Hamilton.

Dr. A. Wingfield	- Psychology	- 2.00
L. E. Lewis	- Current Events	- 2.00

(Travelling expenses additional)

F. H. Kirkpatrick	- Public Speaking	- 2.00
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obtain a satisfactory endorsement.

Other communications were presented and dealt with as follows: -

Annual statement of  
Athletic Association

From the Athletic Directorate presenting audited statement of the financial operations of the Athletic Association for the fiscal year ended 30<sup>th</sup> June, 1933, which was received and laid on the table.

Agreement.  
Board of Education  
and  
O. C. E.

From the Board of Education of the City of Toronto asking for draft of the proposed new agreement covering practice-teaching privileges for students of the Ontario College of Education. Also letter from Dean Parkerham that negotiations in the matter are now under way.

Board of  
Toronto  
Conservatory  
of Music

From the Secretary-Treasurer of the Toronto Conservatory of Music stating that the annual meeting would take place on Wednesday, October 4<sup>th</sup>, at 5 p. m. The President was authorised to attend and to cast a vote for the re-election of the following gentlemen as the Board of the Conservatory for the ensuing year: -

W. B. Anderson, Esq., M. D.	R. C. Matthews, Esq., M. P.
Herbert C. Cox, Esq.	Col. John F. Nichol
R. Y. Eaton, Esq.	F. R. MacKellan, Esq., K. C.
Col. Albert E. Gooderham, L. C. D.	Ernest MacMillan, Esq., B. A., Mus. Doc.
Hon. Vincent Massey, P. C.	
G. Frank McFarland, Esq., K. C.	W. R. Wadsworth, Esq.

John Honor  
Bequest

From the Solicitor with legal opinion upon the matter referred to him in connection with the John Honor bequest as follows: -

"In my opinion the Board cannot donate any of this bequest to Miss Honor. The clause in the will devising to you the residue creates a charitable trust, and you are bound by the terms of this gift. The trust is enforceable at the suit of the Attorney General, or by some one interested and you will be liable for breach of



Benefactions  
& donations.

The following donations were reported:-

J. S. McLean,  
for Canada  
Parkers, re  
"Heparin"  
research

A contribution of Five Thousand Dollars (\$5,000) from J. Stanley McLean, Esq., in the name of Canada Parkers, Limited, towards the cost for one year of the "Heparin" research now being prosecuted in the Faculty of Medicine.

This donation was accepted with many thanks and its expenditure authorised under the direction of Dean Gallie.

The Secretary was directed to convey to Mr McLean the Board's sincere appreciation of this further instance of his generosity and of his interest in the University, and to express their hope that the work now being undertaken in this new field, the continuance of which this benefaction is making possible, will produce results that will more than justify the research and be a distinct contribution to medical science.

Proposed at  
in music

Anonymous  
re Research  
in Bio-Chem.

An anonymous donation of one Hundred and Twenty-five Dollars (\$125) to be used to further research in Bio-Chemistry. It was ordered that this money be utilized to supplement the vote of \$475 already granted for Special Research for Bio-Chemistry for 1937-38.

J. Eaton En-  
dowment re  
medicine  
continued.

There was read a letter from Colonel R. Y. Eaton, President of The J. Eaton Co. Limited, advising the Governors that the payment of Twenty-five Thousand Dollars (\$25,000) a year for twenty years, provided for under the Deed of Gift of January 9<sup>th</sup>, 1919 (Eaton Endowment), would be continued for an additional period of five years.

Upon motion of J. E. McDermott, Esq.,

Seconded by Mr. Gregor Young, Esq., B. C.,

Resolved -

That the Governors of the University of Toronto acknowledge with grateful thanks the notification from the President of The J. Eaton Co. Limited of an offer to extend for a further period of five years the terms of the

Portrait of  
late Prof  
W. G. Park



Deed of Gift entered into with the Governors by the late Mr John Eaton, Lady Eaton, and the J. Eaton Co. Limited, under date of 9<sup>th</sup> January, 1919, and to continue during such additional period the annual payment of twenty-five thousand dollars (\$25,000) therein provided for.

It is further resolved that the Governors hereby accept this offer, and tender to the donors their sincere appreciation of the generosity which prompted it and their sense of the value of the additional aid thus rendered towards the maintenance and development of the Department of General Medicine in the Provincial University.

Proposed Chair  
in Music

The President read a letter from Mrs Marjorie Low, 571 Jarvis Street, Toronto, enquiring if the Board will accept a fund for the purpose of establishing a Chair in Music, of which chair, when established, Dr Healey Willan would be the first incumbent. After some discussion it was felt that on account of the relation existing between the University and the Conservatory of Music the altitude of the Conservatory should be ascertained, and the Chairman of the Board and the President were asked to consult with the Governors of the Conservatory as to the proposal and to report again to this Board.

Portrait of  
late Prof.  
W. A. Parks

The Chairman reported that at the special Convocation held on June 11<sup>th</sup> he had accepted for the University the portrait of the late Professor W. A. Parks painted by G. A. Reid, R. C. A., and presented by Professor R. B. Thomson on behalf of the donors. The Secretary was directed to write to Mrs Parks that the Board highly appreciate the gift and will use their best judgment in determining where the portrait can most suitably be placed, and that while she had expressed a wish to have it hung in the Royal Ontario Museum, the Board feel that they cannot relinquish their claim to have the likeness of so outstanding and distinguished a son of the University hung in one of the University's own buildings.





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